

Town of North Canaan
Board of Selectman
December 2, 2019

Present: First Selectman Charlie Perotti, Selectman Craig Whiting Excused: Selectman Christian Allyn

Call to order: 7:04pm

Selectman Perotti requested an amendment to the agenda to add Kirk Mayland regarding a solar project. **Selectman Whiting made a motion to add Mr. Mayland to the agenda as the first item. Selectman Perotti seconded the motion. Motion was approved.**

Solar Project: Kirk Mayland of Reservoir Road Holdings, LLC is working with John Bates for property located off of Sand Road for a solar panel project. He wanted to just give a heads up about the project rather than have it just be a rumor. There is no reason that he has to go thru any other committees as it goes to the Connecticut Siting Council. They have already got delineated wetland space. They are preparing civil drawings now. The system size is 2.96 Mega Watt DC – area 11.15 acres. They are thinking that the project will go in sometime in April Mr. Mayland will be discussing this with neighbors on Ryan Avenue to ask about consent to use access there for construction but will use the Sand Road access if they are not ok with it. It will be buffered so that it should not be visible. The only thing that he will need from the town is building/electrical and how to tax the property will be up to the town. Once the site plan is done he will come in again.

Selectman Whiting made a motion to approve the minutes from the November meeting. Selectman Perotti seconded the motion. Motion was approved.

Public Comment: The ad for the AHA program for a work study program person part time has gone into the shoppers guide and to the high school.

- 1. Selectman Whiting made a motion to appoint Laura Bosio to the Recreation Commission. Selectman Perotti seconded the motion. Motion was approved.**
- 2. Selectman Whiting made a motion to approve a sum of money from the capital non-recurring account for a new boiler in the amount of \$16,198.00. Selectman Perotti seconded the motion. Motion was approved.**
- 3. Selectman Whiting made a motion to accept the dates of the selectman meetings for the 2020 year. Selectman Perotti seconded the motion. Motion was approved.**
4. Fire Marshall report: none
5. Building official report: none
6. Resident trooper update: 230 calls for the month of November
7. Selectman Whiting Update: nothing

The court date initially set for tomorrow has been changed to next week.

Selectman Whiting made a motion to adjourn the meeting. Selectman Perotti seconded the motion. Motion was approved.

Meeting adjourned at 7:26pm.

Respectfully Submitted,



Ayrslea A Odell
Recording Secretary